

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: DMA Category No. II Investigating Agency FBICity BostonCounty Suffolk

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 24-mj-6849-MPKSearch Warrant Case Number See attached

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☒ Yes ☐ NoDefendant Name ALEKSEI ANDRIUNINJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: Alex AndryuninAddress: Russia / PortugalBirth date (Yr only): 1998 SSN (last 4#): _____ Sex: M Race _____ Nationality: Russian

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Christopher J. Markham; David M. Holcomb Bar Number if applicable: 685591; 694712Interpreter: ☒ Yes ☐ No List language and/or dialect: RussianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.CHRISTOPHE
R MARKHAMDigitally signed by
CHRISTOPHER MARKHAM
Date: 2024.09.23 22:23:52
-04'00'Date: 9/23/2024

Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ALEKSEI ANDRIUNIN

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to commit market manipulation and wire fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to commit money laundering</u>	<u>3</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Related Cases

- 23-cr-10135-AK (Max Hernandez)
- 23-cr-10325-AK (Michael Thompson)
- 24-cr-10014-AK (Russell Armand)
- 24-cr-10137-AK (Vy Pham)
- 24-cr-10187-AK (ZM Quant, et al)
- 24-cr-10188-AK (Bradley Beatty)
- 24-cr-10189-AK (Manpreet Kohli, et al)
- 24-cr-10190-AK (Gotbit Consulting, et al)
- 24-cr-10293-AK (CLS)

Search Warrants

- 23-mj-6501-MPK
- 23-mj-6502-MPK
- 23-mj-6503-MPK
- 23-mj-6504-MPK
- 23-mj-5553-JGD
- 23-mj-6601-MPK
- 23-mj-6602-MPK
- 23-mj-6603-MPK
- 23-mj-6604-MPK
- 23-mj-6605-MPK
- 23-mj-6606-MPK
- 24-mj-6194-MPK
- 24-mj-6195-MPK
- 24-mj-1363 (CDCA)
- 24-mj-4086-DHH
- 24-mj-4087-DHH
- 24-mj-6654-MPK